

**Town of Portville
Regular Board Meeting
January 12th, 2016**

Pledge to Flag: 6:02PM

Board Members Present:

Gary Woodhead, Deputy Supervisor, Stuart Frost, Councilman, Todd Johnson, Councilman

Absent: Tim Emley, Supervisor, Kip Morrow, Councilman

Others: Todd Shaw, Sherry Austin, Robert Austin Jr., John Geringer, Tami Atwell, Alex Dean, Holly Fischer, Bob Fischer, Tim Root

Motion to accept the Board Meeting Minutes from December 8th, 2015.

Motion: Stuart Frost Second: Todd Johnson All Ayes

Motion to accept the Organizational Meeting Minutes from January 7th, 2016

Motion: Todd Johnson Second: Stuart Frost All Ayes

Motion to approve Abstract # 013 and pay monthly vouchers #507- #520 in the amount of \$17,904.64

Motion: Gary Woodhead Second: Stuart Frost All Ayes

Motion to approve Abstract #001 and pay monthly vouchers #1 - #26 in the amount of \$14,022.66

Motion: Todd Johnson Second: Stuart Frost All Ayes

RESOLUTION # 01-16 – Authorization to Pay Pre-Pays 2016

BE IT RESOLVED; that the Town Board does hereby authorize the Bookkeeper to pay – utility bills, health insurance bills, union fees, bills from the Office of the State Comptroller for the Justice Court Fund, liability, disability and workers comp. insurance, Verizon cell phone bills, Fire District tax revenue, membership dues, software renewals and any conference fee or training fee.

Resolved: Gary Woodhead **Second:** Stuart Frost **All Ayes**

RESOLUTION # 02-16 – Budget Amendments

BE IT RESOLVED; that the Town Board does hereby authorize the following budget amendments for the end of the year 2015.

A Fund

From A599 \$1,788.10 Appropriated Fund Balance
Transfer \$ 1,788.10 to A9060.800 Health Insurance

From B 599 \$40.00 Appropriated Fund Balance
Transfer \$40.00 to B8010.100 Zoning Officer, PS

Street Lighting District Fund

From SL-1 599 \$1053.73 Appropriated Fund Balance
Transfer \$1,053.73 to SL-1 5182.400 Street Lighting, Contractual

Resolved: Stuart Frost **Second:** Todd Johnson **All Ayes**

Department Head Reports/Updates:

Planning Board: The Board has been working on the new version of the Business Brochure. They are adding an event calendar. Bob has hopes that someone will step up and volunteer to maintain the Website. Bob discussed his desire for the Town to adopt a slogan.

Dog Control:

Motion to proceed with the 2016 Dog Census. (INFO BELOW)

Motion: Stuart Frost Second: Todd Johnson All Ayes

Guideline for 2016 Dog Census town/Village of Portville

Beginning April 1, 2016, Portville DCO and deputy will begin door to door census recording.

-Verifying each residence has licensed all dogs living at that address. We will methodically canvas each road, record and update the dog control data base.

- This process could take until the end of July.

- We will present to the town board each month at the town meeting a progress report.

- Each officer will submit a voucher for payment of \$1 per household that has been verified (to the best of their ability and resources) plus mileage.

-resources for this census should be recouped through the amnesty Feb- March time period and additional fees and fines from the census door to door campaign.

- any dog found to be unlicensed during the door to door census will be ticketed for unlicensed dog.

The community benefit from a census include:

First and foremost ensuring all dogs living amongst us have been inoculated against rabies

Up to date data base to reference when a dog is lost or found

Code Enforcement: Report filed.

Courts: Reports filed.

Assessors Report: Sue has been busy working on STAR renewals.

Highway Department: Lots of plowing, truck maintenance and cleaning up in the shop.

Old and New Business: None

Board Members: No comments.

Public Comment:

JOHN GERRINGER questioned the Board about when the Rail Road Crossings will be fixed on Promised Land and Haskell. He was referred to Catt. Co. for info on Haskell Rd., and Todd said Promised Land will be done on schedule thru railroad. He wondered when the steel will be available for the Bridge completion on Haskell Rd. Once again, he was referred to the County as this is a county road. John pointed out that Allegany County portion of Haskell Rd. has been finished and would like the rest done.

BOB FISCHER discussed the River Project stating that is will move forward in the Spring. Mary George is chairperson for this committee. Bob wants us to invite Senator Kathryn Young, Mayor Aillo and the Buffalo News to the Ribbon Cutting Ceremony at Linn Launch.

Meeting Adjourned: 6:43PM

Motion: Stuart Frost

Second: Todd Johnson

All Ayes

Respectfully Submitted,

Lora J. Weitzel
Town Clerk